



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

851 SW Sixth Avenue, Suite 300 | Pacific First Building | Portland, OR 97204-1339  
Phone: 503-229-0191 | Fax: 503-229-0443 | Website: [www.cbfgwa.org](http://www.cbfgwa.org)

**DRAFT**

Coordinating and promoting effective protection and restoration of fish, wildlife, and their habitat in the Columbia River Basin.

The Authority is comprised of the following tribes and fish and wildlife agencies:

Burns Paiute Tribe

Coeur d'Alene Tribe

Confederated Salish and Kootenai Tribes of the Flathead Reservation

Confederated Tribes of the Colville Reservation

Confederated Tribes of the Umatilla Indian Reservation

Confederated Tribes of the Warm Springs Reservation

Confederated Tribes and Bands of the Yakama Nation

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Fish, Wildlife & Parks

National Marine Fisheries Service

Nez Perce Tribe

Oregon Department of Fish and Wildlife

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

Washington Department of Fish and Wildlife

#### Coordinating Agencies

Columbia River Inter-Tribal Fish Commission

Upper Columbia United Tribes

Compact of the Upper Snake River Tribes

DATE: June 15, 2009  
TO: CBFWA Members  
FROM: Brian Lipscomb, Executive Director  
SUBJECT: Draft Agenda for the June 17, 2009 Special Face-to-Face Members Meeting

**Special Face-to-Face Members Meeting  
Wednesday, June 17, 2009  
9:00 a.m. - 4:00 p.m.  
CBFWA Office, Portland OR (via WebEx)**

WebEx w/Integrative Teleconference has been arranged for this meeting:

**Select:** [Members June 17 WebEx w/Integrative Teleconference](#)

**Log in first:** Enter your name and email address

Click "Join Now" and follow prompts to dial into the teleconference

Meeting password: members (lower case)

Meeting support material and WebEx link are posted at

[http://www.cbfgwa.org/committee\\_main.cfm](http://www.cbfgwa.org/committee_main.cfm).

### Draft Agenda

**ITEM 1: Introductions and Approve Agenda**

**Recommended Action:** Approve the draft agenda.

**ITEM 2: Implementation of the Anadromous Fish Monitoring Framework Workshop and Design**

**Background:** At the June 3, 2009 teleconference, the Members reviewed and provided comments regarding the monitoring workshop strategy, timeline, and budget allocations.

- Updated Monitoring Workshops Strategy
- Updated Monitoring Strategy Timeline

Following the June 3 teleconference, the Members scheduled the June 17 special face-to-face CBFWA Members Meeting to discuss the agencies and Tribes roles in the implementation of the Anadromous Fish monitoring framework workshop strategy and design, the workload expectations, timeline, and funding allocation levels.

Today's meeting elements are:

- 1) description of CBFWA staff's roles in the process
- 2) guidance and expectations for Members' contribution as it relates to the outcome of the workshops and associated analysis to understand what is expected from staff commitments
- 3) discuss available funding and financial support levels and allocation

**Recommended Action:** Review and approve the updated comprehensive outline and process for development of an anadromous fish monitoring framework for the RM&E workshops strategy/timeline, funding allocation, and commit to the work.

***Upcoming  
Meetings:***

**Members Teleconference:** July 1, 2009, 1-4pm (via WebEx)

Council Meeting: July 14-16, Portland, OR.

MAG Teleconference: July 20, 2009, 1-4pm (via WebEx)

**Members Summer Face-to-Face Meeting:** July 29-30, 2009, Kalispell, MT

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